

SENTENCING EXHIBIT / WITNESS LIST**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON***UNITED STATES OF AMERICA**-vs-**JESE DAVID CARILLO CASILLAS***LOCATION: Richland****Case No.: 4:15-CR-6049-EFS-2****SENTENCING DATE: 12/11/2018 and 12/12/2018****HON. EDWARD F. SHEA****Kim Allen****Cora Vargas**

Presiding Judge

Court Reporter

Courtroom Deputy

Stephanie Van Marter
Caitlin Baunsgard

Nicolas Vieth

Government Counsel**Defense Counsel**

Date	Exhibits Discussed	Testifying For	Name of Witness
12/11/2018	1, 2, 3, 5, 6, 7, 8, 9, 10, 11	Government	Jaime Cepero, Massachusetts State Trooper
12/11/2018		Government	Scott Barlow, Royal Canadian Police
12/11/2018	1, 12, 13	Government	William Leahy, Retired FBI Agent

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/ Witness	Description of Exhibits
1		12/11/18	12/11/18	X	Summary timeline of events relating to investigation
2		12/11/18	12/11/18	X	Email from Defendant to Jaime Cepero dated 26th
3		12/11/18	12/11/18	X	Transcript of BBM conversation between Defendant and Jaime Cepero
4					Skipped exhibit number
5		12/11/18	12/11/18	X	Video clip of meeting at coffee shop areas of Westin Hotel in Seattle on November 7, 2015
6		12/11/18	12/11/18	X	Transcript of November 7, 2015 meeting referenced in Exhibit 5
7		12/11/18	12/11/18	X	Screenshot from inside hotel room on November 7, 2015
8		12/11/18	12/11/18	X	Screenshot from inside hotel room on November 7, 2015
9		12/11/18	12/11/18	X	Screenshot from surveillance of meeting with Ivan's wife and child on January 29, 2016
10		12/11/18	12/11/18	X	Transcript from January 29, 2016 meeting
11		12/11/18	12/11/18	X	Incident Report and receipt of cash re: seizure
12		12/11/18	12/11/18	X	Image from fentanyl seizure
13		12/11/18	12/11/18	X	Image from fentanyl seizure
14					
15					
16					